



**MEETING OF THE  
SALADO BOARD OF ALDERMEN**

**REGULAR MEETING AGENDA AND WORKSHOP**

**6:30 P.M., THURSDAY, OCTOBER 15, 2015  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

**II. PROCLAMATIONS / SPECIAL RECOGNITION**

None.

**III. PUBLIC COMMENTS**

3. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

**IV. REPORTS**

Mayor's Report

Alderman Reports:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ/Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Coachman and Alderman Williams
- Main Street Report – Mayor Pro Tempore Brown and Alderman Dankert
- Street Improvement Report – Alderman McDougal

- Stagecoach /Wastewater Status Report – Mayor Pro Tempore Brown, Alderman McDougal, and Administrator Foutz

Financial Report

## **V. CONSENT AGENDA**

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

### **4. Consider approving the Consent Agenda item:**

- a. Minutes, September 24, 2015, Special Called Meeting and Workshop
- b. Minutes, October 1, 2015, Regular Meeting and Workshop
- c. Consider an amendment to Resolution R-2015-115 for a Texas Department of Transportation, Transportation Alternatives Program grant, to develop a combined on-road and off-road landscape trail facility for pedestrians and bicyclists, and other non-motorized forms of transportation and safety improvements along College Hill Street, Peddler's Alley, Salado Creek, Center Circle, and Royal Street.

## **VI. REGULAR SESSION**

5. Discussion and possible action on Resolution R-2015-128 adopting a policy for the management of all open records requests and establishing a policy for costs incurred to respond to public information requests that require large amounts of personnel time.

## **VII. WORKSHOP SESSION**

6. Discuss a Request for Consent to the Creation of a Municipal Utility District to be named Sanctuary Municipal Utility District.
7. Discuss right-of-way entry letters and follow-up process.
8. Discuss and distribute employee evaluation forms and manual.
9. Discuss purchase of land for a Wastewater Treatment Plant.

## **VIII. EXECUTIVE SESSION**

10. Evaluation of the City Administrator as authorized by Texas Government Code §551.074, Personnel Matters.
11. Discuss economic development projects as authorized by Texas Government Code § 551.087, Economic Development.

12. Discuss real estate as authorized by Texas Government Code § 551.072, Deliberations about Real Property.

**IX. REGULAR SESSION**

13. Action on the purchase of land for a Wastewater Treatment Plant.

**X. ADJOURN**

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:30 p.m. on **Friday, October 9, 2015**.

  
Mary Ann Ray, Village Secretary

Removed from display: 12:32pm 10-14-15  
